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106

8/7/80

UNCLAS EFTO

PRIORITY

\*F\*HSPF WFIDE HQ HD106 \*H\*YESP 072104Z AUG 80

FM DIRECTOR FBI (97-5696)

TO FBI WASHINGTON FIELD (97-2204) PRIORITY CLASSIFIED AND

BT

UNCLAS E F T O

**CONFIDENTIAL**

EXTENDED BY *SP-5/10/16/80*  
REASON FOR EXTENSION *3, 3*  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION *8/2/2000*

WILLIAM A. (BILLY) CARTER, III; FARA - LIBYA

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] C

B1

(DC)

WASHINGTON FIELD SHOULD HANDLE EXPEDITIOUSLY AND SUBMIT

RESULTS ON FD 302

BT

Classified by *8269 jhe/mwb/lmw*  
Declassify on: OADR *2/31/84* *97-5696-63*

DO NOT TYPE AREAS BELOW THE LINE

APPROVED BY	FORWARDED BY	DATE	TIME	FILE NO.
[REDACTED]	[REDACTED]	(2) 8/7/80	4427/5	4587

1 - [REDACTED] B7C

SEE NOTE PAGE 3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *10/1/80* BY *SP-5/10/16/80*

AUG 11 1980  
APPROPRIATE AGENCIES  
AND FIELD  
ADVISED  
SLIP  
DATE

0105220  
AUG 8 1980  
**CONFIDENTIAL**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

6 AUG 13 1980

PAGE 3 UNCLAS EFTO 97-5696

NOTE:

**CONFIDENTIAL**

On 8/7/80, Mr. Joel Lisker, Department of Justice,  
requested the above.

**CONFIDENTIAL**

**CONFIDENTIAL**  
**CONFIDENTIAL**

8/5/80

UNCLAS EFTO

PRIORITY

108

\*F\*HPP NYEDE HQ HD108 \*H\*YEEP 052048Z AUG 80

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

BT

UNCLAS E F T O

WILLIAM A. BILLY CARTER, III, LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY; FARA - LIBYA

ON AUGUST 4, 1980, MR. JOEL LISKE, DEPARTMENT OF JUSTICE, REGISTRATION UNIT, REQUESTED THAT [REDACTED] BE INTERVIEWED PERTAINING TO HIS RELATIONSHIP WITH BILLY CARTER AND CHARTER OIL COMPANY, JACKSONVILLE, FLORIDA. ON AUGUST 5, 1980, THE JACKSONVILLE OFFICE ADVISED [REDACTED] IS PRESENTLY EMPLOYED AT [REDACTED]

[REDACTED] THIS INFORMATION WAS FURNISHED BY THE LAW FIRM REPRESENTING CHARTER OIL.

NEW YORK SHOULD PROMPTLY INTERVIEW [REDACTED] TO DETERMINE COMPLETE DETAILS AS TO CARTER'S RELATIONSHIP WITH [REDACTED] AND CHARTER OIL. RESULTS OF INTERVIEW SHOULD BE EXPEDITIOUSLY

DO NOT TYPE MESSAGE BELOW THIS LINE

1 - [REDACTED]

2 - 8/5/80

4427/5

4587 AUG 6 1980

1 - [REDACTED]

SEE NOTE PAGE 3

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DATE 10/16/80 BY SP-586/02

ROUTE IN ENVELOPE

COMMUNICATIONS CENTER

96 00502  
AUG 6 1980

6 AUG 13 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FWW000

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

ATTORNEY GENERAL OF THE UNITED  
STATES OF AMERICA  
United States Department of Justice  
Washington, D. C. 20530,

Plaintiff,

v.

WILLIAM A. (BILLY) CARTER, III,  
P.O. Box 234  
Buena Vista, Georgia 31803

Defendant.

PENN, J.

CIVIL ACTION NO.

89- 1735

JUL 14 1990

COMPLAINT FOR INJUNCTIVE RELIEF

Plaintiff, ATTORNEY GENERAL of the United States of  
America ("ATTORNEY GENERAL") alleges that:

1. Defendant, WILLIAM A. (BILLY) CARTER, III, has  
engaged, is engaged, and is about to engage in acts and  
practices which constitute and will constitute violations of  
Section 2(a) of the Foreign Agents Registration Act of 1938,  
("Registration Act"), as amended, 22 U.S.C. 612(a), and Rules  
200 and 201, thereunder, 28 C.F.R. 5.200 and 5.201, respectively.

2. Pursuant to the authority granted to him by  
Section 10 of the Registration Act, 22 U.S.C. 620, the  
ATTORNEY GENERAL promulgated Rules 200 and 201, 28 C.F.R.  
5.200 and 5.201, respectively. Said Rules are now in effect  
and were in effect at all times relevant to the activities  
set forth in this complaint.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/24/84 BY 8209 jhe/web-lmw

## JURISDICTION AND VENUE

3. The ATTORNEY GENERAL brings this action pursuant to 28 U.S.C. 1345 and Section 8(f) of the Registration Act, 22 U.S.C. 618(f), to enjoin such acts and practices.

4. This Court has jurisdiction over this action pursuant to 28 U.S.C. 1345 and Section 8(f) of the Registration Act, 22 U.S.C. 618(f).

5. Certain of the acts, practices, courses of business and transactions alleged herein to constitute violations of the Registration Act occurred within the District of Columbia.

6. Section 8(f) of the Registration Act, 22 U.S.C. 618(f), provides that enforcement actions shall be made a preferred cause and expedited in every way.

### THE DEFENDANT

7. Defendant WILLIAM A. (BILLY) CARTER, III, is an individual domiciled in the State of Georgia.

### CAUSE OF ACTION

Section 2(a) of the Registration Act  
22 U.S.C. 612(a) and Rules 200 and 201  
thereunder, 28 C.F.R. 5.200 and 5.201  
respectively.

8. Paragraphs 1 through 7 are hereby realleged and incorporated herein by reference.

9. At some time or times unknown to the ATTORNEY GENERAL, the defendant singly and in concert with others, reached an understanding to act within the United States as an agent of the Socialist People's Libyan Arab Jamahiriya ("Libya") and Mu'ammr al Qadhafi, its Chief of State, and individually and through his agents, employees, officers, servants and assigns did undertake specific activities calculated to promote Libyan foreign policy objectives by attempting to improve the image of Libya within the United States.

10. Pursuant to the understanding referred to in paragraph 9, or pursuant to an understanding unknown to the ATTORNEY GENERAL, the defendant agreed to act, and in 1978 began to act directly and indirectly, through agents, employees, officers, servants and assigns by engaging in the nominal hosting of receptions and dinners in honor of a Libyan delegation, the undertaking of speaking engagements and the escorting of a tour of Libyan delegates to certain U.S. cities, all of which was for the purpose of portraying Libya to the American people as an emerging third world nation, potentially friendly to the U.S., and interested in expanding its commercial contacts and intercourse with the United States through a "people to people" program.

11. Pursuant to the understanding referred to in paragraph 9, or pursuant to an understanding unknown to the ATTORNEY GENERAL, the defendant agreed to participate in two highly publicized visits to Libya in September 1978 and August 1979, the latter trip lasting about one month and occurring during the celebration of the 10th Anniversary of the Libyan Revolution. The presence of the brother of the President of the United States at events commemorating the Libyan Revolution was important to Libya in order to obtain maximum coverage of the events by U.S. media entities and to create the appearance of approval by the United States of the Libyan Revolution.

12. Pursuant to the understanding referred to in paragraph 9, or pursuant to an understanding unknown to the ATTORNEY GENERAL, and consistent with the objectives of Libyan foreign policy, the defendant undertook a propaganda campaign, including public statements in support of Libyan foreign policy objectives.

13. Pursuant to the understanding referred to in paragraph 9, or pursuant to an understanding unknown to the ATTORNEY GENERAL, the defendant agreed to undertake the establishment of an organization to be known as the Libyan-Arab-Georgia Friendship Society. One of the purposes of this society was to promote Libyan foreign policy objectives by attempting to improve the image of Libya within the United States through cultural exchanges and visits.

14. As compensation for making his best efforts pursuant to the agreements in paragraphs 9 through 13 or to an agreement unknown to the ATTORNEY GENERAL, the defendant received substantial compensation including, but not limited to:

- a. certain gifts of personal property;
- b. two all expense paid trips to Libya;
- c. twenty thousand dollars paid to the defendant on or about March 1, 1980;
- d. two hundred thousand dollars paid to the defendant on or about April 1, 1980.

15. As additional compensation to be received in the future, for making his best efforts pursuant to the agreements in paragraphs 9 through 13, or to an agreement unknown to the ATTORNEY GENERAL, the defendant was held out by Libyan officials to the U.S. business community as a commercial intermediary through whom U.S. business entities could deal with Libya.

16. Defendant is an agent of a foreign principal as defined in Section 1(c) of the Registration Act, 22 U.S.C. 611(c).

17. As an agent of a foreign principal, defendant is required to register with the ATTORNEY GENERAL by Section

2(a), of the Registration Act, 22 U.S.C. 612(a), and Rules 200 and 201 thereunder, 28 C.F.R. 5.200 and 5.201, respectively.

18. Defendant has refused upon demand to register with the ATTORNEY GENERAL as an agent of a foreign principal as required by Section 2(a) of the Registration Act, 22 U.S.C. 612(a).

19. By reason of the activities described in paragraphs 8 through 17, the defendant has violated Section 2(a) of the Registration Act, 22 U.S.C. 612(a), and Rules 200 and 201 thereunder, 28 C.F.R. 5.200 and 5.201, respectively.

20. The defendant will, unless restrained and enjoined continued to engage in the acts and practices as set forth in the cause of action of this complaint.

Wherefore Plaintiff, ATTORNEY GENERAL, respectfully prays and requests:

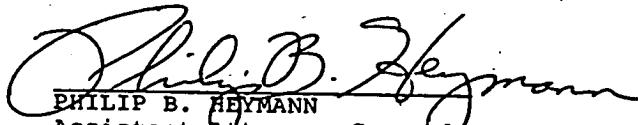
1. A mandatory injunction requiring Defendant to register forthwith pursuant to Section 2(a) of the Registration Act, 22 U.S.C. 612(a), and to otherwise comply in full with the provisions of the Registration Act and the rules and regulations promulgated thereunder.

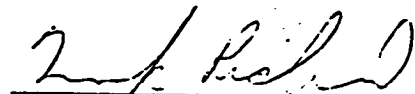
2. A permanent injunction restraining and enjoining Defendant from violating Section 2(a) of the Registration Act, 22 U.S.C. 612(a), and Rule 200 and 201 thereunder, 28 C.F.R. 5.200 and 5.201, respectively, by engaging in activity in the furtherance of the interests of the foreign principal unless and until he files with the ATTORNEY GENERAL in duplicate a registration statement under oath on a form prescribed by the ATTORNEY GENERAL.

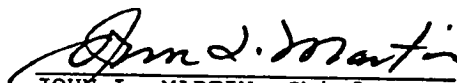



AND FOR SUCH FURTHER RELIEF as this Court may deem appropriate under the circumstances.

Respectfully submitted,

  
PHILIP B. HEYMANN  
Assistant Attorney General  
Criminal Division

  
MARK RICHARD  
Deputy Assistant Attorney General  
Criminal Division

  
JOHN L. MARTIN, Chief  
Internal Security Section  
Criminal Division

  
JOEL S. LISKER  
Attorney, Department of Justice  
Washington, D.C. 20530  
Telephone: (202) 724-7109

Attorneys for Plaintiff

FBI

~~SECRET~~

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/23/80

TO: DIRECTOR, FBI

~~CONFIDENTIAL~~

FROM: SAC, WFO (97-2204) (RUC)

WILLIAM A. (BILLY) CARTER, III  
 LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY  
 FARA-LIBYA

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE.

Re Bureau airtel to Jacksonville, Atlanta, and  
 WFO, dated 7/2/80.

Enclosed for the Bureau are five and for Atlanta  
 two copies of an LHM, dated and captioned as above.

[REDACTED] b1  
 Also enclosed for Atlanta is one original FD-302.

Classified by 201/mtw/ADWADMINISTRATIVE:

Declassify on: OADR 5/29/84

[REDACTED] b1  
 [REDACTED] b1  
 [REDACTED] b1  
 During this, he also contributed information in  
 enclosed LHM.

~~CONFIDENTIAL~~~~Classified and Extended by 197~~~~Reason for Extension FCIM, II, 1-2.4.2 (2.3)~~~~Date of Review for Declassification 7/23/2000~~

- 2 - Bureau (Enc. 5)  
 2 - Atlanta (Enc. 4)  
 2 - WFO  
 (1-199-1033)

[REDACTED] b7C

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

OCT 7 1980

UNCLASSIFIED INFORMATION

U.S. GOVERNMENT PRINTING OFFICE: 1980-305

~~SECRET~~

1980-305

WFO 97-2204

**SECRET**

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Copies of enclosure hand carried to Assistant  
United States Attorney (AUSA) Joel Lisker.

[REDACTED]

61

(45)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

**SECRET**

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

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97-5696-58 encl pgs 1-6

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not subject to the FOIA.

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☒ The following number is to be used for reference regarding these pages:

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UNITED STATES GOVERNMENT

# Memorandum

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

TO : Mr. E. J. O'Malley

DATE: 8/1/80

FROM : R. T. Caston *RT*

SUBJECT: WILLIAM A. (BILLY) CARTER, III  
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY  
FARA - LIBYA

## PURPOSE:

To record receipt of material in four folders identified as CAT I Set (2) (A), CAT I Set (2) (B), CAT II Set (2) (A) and CAT II Set (2) (B), from Mr. Joel Lisker, Registration Unit (RU), Department of Justice (DOJ) on 7/30/80, the review of material and return to Mr. Joseph Clarkson, RU, DOJ on 8/1/80.

## RECOMMENDATION:

None. For information.

## APPROVED:

Director \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

## DETAILS:

On 7/30/80, the contents of four folders were reviewed by Unit Chief [REDACTED] CI-2, primarily to identify FBI records disseminated to DOJ. The review identified the following FBI communications: b7C

### CAT I Set (2) (A)

1. Atlanta FD 302 dated 1/28/80, interview 1/16/80 of Billy Carter.

1 - Mr. E. J. O'Malley  
1 - [REDACTED] b7C

2 AUG 12 1980

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
10/15/80 BY SP-5 RBJ/m

6 SEP 10 1980

FBI/DOJ

Memorandum to Mr. E. J. O'Malley  
Re: WILLIAM A. (BILLY) CARTER, III  
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY

DETAILS: (CONT'D)

CAT I Set (2) (B)

No FBI material.

CAT II Set (2) (A)

1. Atlanta teletype dated 5/4/79.
2. Atlanta FD 302s of interviews of Hudgins, Russell, Parks, Coleman, Jordan and Leazna dated 5/79.
3. Washington Field LHM dated 5/11/79, classified "Confidential."
4. Washington Field LHM dated 5/18/79, classified "Confidential."
5. Atlanta FD 302 dated 8/15/79, interview Leazna.
6. Atlanta FD 302 dated 9/27/79.
7. Atlanta FD 302s dated 10/18/79 and 10/10/79.
8. Legat, Rome, LHM dated 10/30/79.
9. Washington Field FD 302 dated 2/1/80, interview [REDACTED] U. S. Customs. b7c
10. Atlanta FD 302 dated 2/1/80, interview of [REDACTED]
11. Washington Field FD 302 dated 1/28/80, interview of [REDACTED]
12. Atlanta FD 302 dated 1/28/80, interview of Billy Carter.
13. Washington Field FD 302 dated 2/1/80, interview of [REDACTED]
14. Atlanta FD 302 dated 3/5/80, interview of Russell; Hudgins 3/5/80, interview; Gambrell 3/11/80, interview and Gambrell 3/10/80, interview.
15. Washington Field FD 302 dated 3 17/80, interview of Philip J. Wise, Jr. Washington Field FD 302 dated 6/10/80, interview of Wise.
16. Atlanta LHM dated 7/21/80, Coleman's employment agreement.
17. Atlanta FD 302 dated 7/10/80, interview of Coleman.
18. Atlanta FD 302 dated 7/23/80, interview of Coleman.

CAT II Set (2) (B)

No FBI material.

Memorandum to Mr. E. J. O'Malley  
Re: WILLIAM A. (BILLY) CARTER, III  
LIBYA-ARAB-GEORGIA FRIENDSHIP SOCIETY

DETAILS: (CONT'D)

On 7/31/80, Inspector-Deputy Assistant J. E. Nolan, Division Five reviewed the material and it was agreed material should be returned to Lisker, DOJ. It is noted CAT I Set (2) (A) and CAT II Set (2) (A) material was made available by DOJ representatives to members of the House of Representatives on 7/30-31/80.

On 8/1/80, the material was returned to Mr. Joseph Clarkson, DOJ.



RECEIVED  
BUREAU  
STATION  
TELETYPE SECTION

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. 7 AUG 80 02 57

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

DE NY 014

FM NEW YORK (97-2810) (RUC)

TO DIRECTOR

**PRIORITY**

BT

SECTION ONE OF TWO

**SECRET**

WILLIAM A. (BILLY) CARTER, FARA

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Asst. Dir.:

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Rec. Mgmt. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_

Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Castor P. H. H.



(S) Acc. to Dept. of Justice 8/9/60,  
Wilmington District, Vol. 12, p. 7.  
None of the subjects listed.

Classified by 8969 JH/arcb-lmw  
Declassify on: OADR  
301/84

**AUG 12 1980**

6 AUG 13 1980

**SECRET**

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
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☒ The following number is to be used for reference regarding these pages:

97-5696-60 pgs 2-7

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7 AUG 80 21 30z

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Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
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Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM NEW YORK (97-2810) (P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

WILLIAM A. (BILLY) CARTER, III, LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY; FARA-LIBYA

REBUTEL TO NEW YORK, DATED AUGUST 5, 1980.

ON AUGUST 7, 1980, THE NYO CONTACTED [REDACTED]

[REDACTED], AND HE ADVISED THAT HE IS WILLING TO BE INTERVIEWED BY THE FBI, COOPERATING IN ANY MANNER HE IS ABLE.

[REDACTED] STATED THAT HE WILL RETAIN AN ATTORNEY TO ADVISE AND REPRESENT HIM THROUGH THE COURSE OF GOVERNMENTAL INTERVIEWS AND SENATE HEARINGS CONCERNING CAPTIONED MATTER.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/14/80 BY 9510/SM

7 AUG 12 1980

6 AUG 13 1980

1-cc to Dep. of Justice 8/8/80  
ATTN: Soc. Sec. [REDACTED] b7c

PAGE TWO U N C L A S

[REDACTED] ADVISED THAT HE WILL HAVE RETAINED AN ATTORNEY  
BY MONDAY, AUGUST 11, 1980 AND WOULD CONTACT THE NYO AT THAT  
TIME TO ARRANGE AN APPOINTMENT FOR AN INTERVIEW WITH HIS  
ATTORNEY PRESENT. b7C

THE NYO WILL APPRISE FBIHQ AS FURTHER INFORMATION IS  
RECEIVED.

BT

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/7/80

TO: DIRECTOR, FBI (97-5696) *b7c*  
 (ATTN: SA [REDACTED] VISION V, ROOM 4427)  
 FROM: SAC, JACKSONVILLE (97-57) (P) *[Signature]*  
 SUBJ: WILLIAM A. (BILLY) CARTER, III  
 LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY  
 FARA - LIBYA

ReButelcall to Jacksonville, 8/4/80 and Jacksonville  
 telcall to the Bureau, 8/5/80.

Re telcall 8/4/80, requested Jacksonville obtain the *b7c*  
 address and telephone number for [REDACTED] formerly  
 employed by [REDACTED] *[Signature]*

[REDACTED] Smith, Hulsey, Schwalbe  
 and Nichols Professional Association, 500 Barnett Bank Building,  
 Jacksonville, Fla., advised 8/5/80, [REDACTED] *b7c*

[REDACTED] *b7c* explained that his law firm represents Charter  
 Oil Company, who bought out Carey Oil Company during the latter  
 part of 1979, and the above address for [REDACTED] is the most  
 recent information they have regarding [REDACTED]

LEAD:JACKSONVILLEAT JACKSONVILLE, FLA.

Investigation continuing.

② - Bureau *13*

2 - Jacksonville

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIEDDATE 10/16/80 BY SP-5RB/m

(4)

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

6 AUG 13 1980

1 2

106

8/7/80

UNCLAS EFTO

PRIORITY

\*F\*HSPW WFTDE HQ HD106 \*H\*YESP 072104Z AUG 80

FM DIRECTOR FBI (97-5696)

TO FBI WASHINGTON FIELD (97-2204) PRIORITY

BT

UNCLAS E F T O

**CONFIDENTIAL**

WILLIAM A. (BILLY) CARTER, III; FARA - LIBYA

CLASSIFIED AND  
EXTENDED BY *SP-5/SP-6 19/11/80*  
REASON FOR EXTENSION *2, 3*  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION *8/22/00*

[REDACTED]

WASHINGTON FIELD SHOULD HANDLE EXPEDITIOUSLY AND SUBMIT

RESULTS ON FD 302.

BT

Classified by *8269 jhe/web/lmw*  
Declassify on: OADR *5/31/84* *97-5696-63*

1 - [REDACTED] (2) 8/7/80 4427/5 4587

1 - [REDACTED] B7C

SEE NOTE PAGE 3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE *10/1/80* BY *SP-5/SP-6*

0105230  
AUG 8 1980  
**CONFIDENTIAL**

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HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

6 AUG 13 1980

DO NOT FILE WITHOUT CONFIDENTIALITY



PAGE 3 UNCLAS EFTO 97-5696

NOTE:

**CONFIDENTIAL**

On 8/7/80, Mr. Joel Lisker, Department of Justice,  
requested the above.

**CONFIDENTIAL**

**CONFIDENTIAL**  
**CONFIDENTIAL**

8/5/80

UNCLAS EFTO

PRIORITY

108

\*F\*HIPP NYEDE HQ #0108 #HIPP 052048Z AUG 80

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

BT

UNCLAS E F T O

WILLIAM A. BILLY CARTER, III, LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY; FARA - LIBYA

ON AUGUST 4, 1980, MR. JOEL LISKE, DEPARTMENT OF JUSTICE, REGISTRATION UNIT, REQUESTED THAT [REDACTED] BE INTERVIEWED PERTAINING TO HIS RELATIONSHIP WITH BILLY CARTER AND CHARTER OIL COMPANY, JACKSONVILLE, FLORIDA. ON AUGUST 5, 1980, THE JACKSONVILLE OFFICE ADVISED [REDACTED] IS PRESENTLY EMPLOYED AT [REDACTED]

[REDACTED] THIS INFORMATION WAS FURNISHED BY THE LAW FIRM REPRESENTING CHARTER OIL.

NEW YORK SHOULD PROMPTLY INTERVIEW [REDACTED] TO DETERMINE COMPLETE DETAILS AS TO CARTER'S RELATIONSHIP WITH [REDACTED] AND CHARTER OIL. RESULTS OF INTERVIEW SHOULD BE EXPEDITIOUSLY

DO NOT TYPE MESSAGE BELOW THIS LINE

1 - [REDACTED] 8/5/80 4427/5 4587 AUG 6 1980

1 - [REDACTED]

SEE NOTE PAGE 3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/16/80 BY SP-5B6/00

ROUTE IN ENVELOPE

COMMUNICATIONS CENTER

96 00502  
AUG 6 1980

6 AUG 13 1980

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

2

COMM. 101-5-10

PAGE TWO DE HQ 0108 UNCLAS E F T O  
FURNISHED IN LHM FORM SUITABLE FOR DISSEMINATION TO DEPARTMENT  
OF JUSTICE.

BT

1

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DO NOT TYPE MESSAGE BELOW THIS LINE

PAGE 3 UNCLAS EFTO

NOTE:

On 8/4/80, Mr. Joel Lisker, Department of Justice, FARA  
Unit requested [REDACTED] be interviewed as set forth. b7C

UNITED STATES GOVERNMENT

# Memorandum

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**CONFIDENTIAL**

TO : Mr. F. M. Mullen

DATE: 7/30/80

FROM : E. J. O'Malley

SUBJECT: BILLY CARTER -  
FARA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
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Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

## PURPOSE:

To advise of results of a meeting with Assistant Attorney General Alan A. Parker, Office of Legislative Affairs, and Assistant Attorney General Philip B. Heymann, Criminal Division, concerning Department of Justice (DOJ) response to inquiries concerning captioned case from both the House of Representatives and the Senate.

## ACTION:

None. For information.

Classified by 8269 jhl/mub-1000

Declassify on: OADR 5/01/84

APPROVED:

Adm. Serv. \_\_\_\_\_

Legal Coun. \_\_\_\_\_

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Director \_\_\_\_\_

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Laboratory \_\_\_\_\_

Training \_\_\_\_\_

Exec. AD-LES \_\_\_\_\_

Public Affs. Off. \_\_\_\_\_

## DETAILS:

At 9:30 a.m., 7/30/80, [REDACTED] Public Affairs Office, and Deputy Assistant Director (DAD) James E. Nolan, Intelligence Division (INTD), attended a meeting called by Mr. Heymann to discuss how the DOJ was going to respond to the pending requests from the Special Subcommittee of the Committee on the Judiciary which has been established to conduct an investigation of the Billy Carter case and related matters. Also in

- (8) b7C
- 1 - Mr. Colwell
  - 1 - Mr. Mullen
  - 1 - Mr. Bailey
  - 1 - Mr. Mintz
  - 1 - Mr. O'Malley
  - 1 - Mr. Revell
  - 1 - [REDACTED] b7C

97-5696-65

16 AUG 4 1980

CONTINUED-OVER

CLASSIFIED AND  
EXTENDED BY SP5 RAL/m 10/16/80  
REASON FOR EXTENSION 3  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
CLASSIFICATION 2/29/2000

97-5696

Memorandum E. J. O'Malley to Mr. F. M. Mullen **CONFIDENTIAL**  
Re: BILLY CARTER -  
FARA

attendance were Deputy Assistant Attorneys General John C. Keeney and Philip White, Fred Hess, the Criminal Division's FOIA specialist, and Joel Lisker, Registration Unit, Criminal Division.

At the outset of the meeting, Mr. Parker outlined his negotiations with the Subcommittee and advised that he had informed them that the Attorney General would not be available for an appearance before the Subcommittee until after the Democratic Convention as he would be out of the country. He stated that the Committee planned to hold some hearings next week but that at this stage he did not believe anyone from the DOJ or the FBI would be called upon to appear at that early date but that he could not be certain of this until he had the opportunity to meet with the Committee staff on the morning of 7/31/80.

DAD Nolan advised those present of the contents of the request that the FBI had received for information and that we are in the process of preparing our response and that while we would be able to provide a copy of the Billy Carter file and some related documents by the close of business 8/1/80 as requested by the Committee, our response to some of the other requests which called for wider reviews of our files to locate information of interest might take somewhat longer but that the process was ongoing. We stated it would be our practice to provide to Mr. Parker's office those documents which we propose furnishing to the Committee.

[REDACTED]

B1

A strong objection was made by FBI representatives to the release to any third party by the DOJ of FBI information without prior concurrence from the FBI to release that information. Mr. Heymann stated that in the conversation which he had with

Memorandum E. J. O'Malley to Mr. F. M. Mullen  
Re: BILLY CARTER -  
FARA

**CONFIDENTIAL**

Judge Renfrew on the evening of 7/28/80, that he had suggested that Judge Renfrew obtain Director Webster's concurrence on the release of the material but that he did not know whether such a release had in fact been obtained but that he took the responsibility for the release of the information. DAD Nolan advised Mr. Heymann that absent any approval by Director Webster it was not acceptable to the FBI for the DOJ to release FBI information in this case or in any other case. Mr. Heymann stated that he believed that in a closed case the DOJ could release such information. He was informed that this was not the case and both Messrs. Keeney and White concurred that it was not the case. Mr. Heymann apparently believes that the exigencies of this case justified his action.

Mr. Heymann further stated that he did not wish to leave it up to the Senate to orchestrate the release of information with regard to the Billy Carter case but rather believed that based on the press statement by the President that he wished all information to be brought forward in this case as quickly as possible and that the DOJ should also release publicly the Billy Carter file at the same time we were providing it to the Senate Subcommittee since there are a number of pending FOIA requests in the DOJ with regard to the Billy Carter case. It was Mr. Heymann's opinion that the DOJ could justify this public release of a case file as being pursuant to the FOIA requests. Mr. Parker argued for establishing with the Committee orderly procedures for handling the information provided to them prior to making public release. He also questioned the wisdom of establishing a precedent in this case of the opening of DOJ files simply because there was a strong public interest and a pending Congressional inquiry. FBI representatives supported Mr. Parker's position. It was agreed, however, that the FBI would process the Carter file for FOIA release at the same time we were processing it pursuant to the Senate request and that the FOIA processing should be coordinated between the FBI's FOIA experts and Fred Hess of the DOJ so that uniform standards would be applied and a single DOJ release would be made which would include FBI information. Mr. Heymann advised that he would recommend to Judge Renfrew that he discuss with the Director the advantages of making public as much information on this case as would be possible and at the earliest date possible. He also agreed that no additional FBI information would be released without FBI review. Mr. Parker advised that he was meeting with representatives of the Subcommittee on the morning of 7/31/80 and that no DOJ response should be sent to the Committee's letters until after he could advise us of the results of the meeting.

**SECRET**

- 1 - Mr. L. Colwell
- 1 - Mr. F. M. Mullen, Jr.
- 1 - Mr. O. B. Revell
- (Attn: [redacted])
- 1 - Mr. E. J. O'Malley
- 1 - [redacted]
- 1 - [redacted]
- BY LIAISON
- Mr. R. T. Castonguay
- [redacted]

Date: August 8, 1980  
To: Director of Central Intelligence  
From: William H. Webster, Director  
Subject: CONGRESSIONAL INVESTIGATION OF LIBYAN  
INFLUENCE IN THE UNITED STATES AND  
RELATED MATTERS

FEDERAL GOVERNMENT  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

*William A. Billy Carter*

Reference is made to your memorandum dated  
July 31, 1980.

[redacted] (S)

The entire FBI file relating to the Foreign Agents  
Registration Act (FARA) investigation of William A. (Billy)  
Carter, III, was furnished to the Senate Select Committee  
on Intelligence (SSCI) on August 1, 1980, and to the House  
of Representatives Permanent Select Committee on Intelli-  
gence (HPSCI) on August 7, 1980. It was furnished in two  
sections, one classified and the other unclassified. The  
classified section contains only information originating  
from FBI sources.

Since none of the listed documents originated from the FBI and the entire file has been furnished to both  
intelligence committees, a copy is not being provided. AUG 12 1980

[redacted] (S)

- 1 - 62-117121 (Senate Select Committee on Intelligence)
- 1 - 62-11768 (House Permanent Select Committee on Intelligence)
- ① - 97-5696

SEE NOTE PAGE 2

Classified by *SP4web-lmw*  
Declassify on: OADR *2/23/84*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

6 SEP 10 1980

DATE *10/14/80*

BY *STR/om*

**SECRET**

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PP HQ

DE NY 544

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BUREAU  
OF INVESTIGATION  
FEDERAL BUREAU OF INVESTIGATION

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
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Tech. Serv.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM NEW YORK (97-2810) (RUC)

TO DIRECTOR

PRIORITY

BT

UNCLAS

WILLIAM A. (BILLY) CARTER, III, LIBYAN-ARAB-GEORGIA FRIENDSHIP  
SOCIETY, FARA-LIBYA

RENYTEL TO THE BUREAU, DATED AUGUST 7, 1980.

ON AUGUST 12, 1980, [REDACTED]

[REDACTED] CONTACTED THE NYO AND  
ADVISED THAT ON FRIDAY, AUGUST 8, 1980, HE HAD BEEN RETAINED  
BY [REDACTED] TO REPRESENT HIM THROUGHOUT  
THE COURSE OF GOVERNMENTAL INQUIRIES AND SENATE HEARINGS,  
REGARDING MATTERS OF BILLY CARTER.

[REDACTED] FURTHER ADVISED THAT [REDACTED] WOULD BE UNABLE  
TO BE INTERVIEWED BY THE NYO ON FRIDAY, AUGUST 15, 1980, AS  
TENTATIVELY PLANNED. [REDACTED] ADDED THAT INASMUCH AS THE  
SENATOR BAYH SUB COMMITTEE HAS REQUESTED [REDACTED] PRESENCE  
THE WEEK OF AUGUST 18, 1980, AND IN VIEW OF THE FACT THAT [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10/14/80 BY SP-3/CKM

AUG 14 1980

6 SEP 4 1980



E TWO

UNCLAS

CURRENTLY IN WASHINGTON, D.C., SEVERAL SCHEDULE CONFLICTS EXIST.

[REDACTED] STATED THAT IT IS HIS HOPE TO BE ABLE TO SCHEDULE [REDACTED] TO GO BEFORE THE BAYH SUB COMMITTEE THE WEEK OF AUGUST 25, 1988, BUT IS UNSURE AT THIS TIME. [REDACTED] ADVISED THAT ARRANGEMENTS TO INTERVIEW [REDACTED] SHOULD BE MADE THROUGH HIM OR HIS ASSOCIATE ATTORNEY [REDACTED] WHO CAN BE REACHED AT [REDACTED] b7c

[REDACTED] REGARDING A DATE FOR THE INTERVIEW TO TAKE PLACE.

THE NYO ADVISED [REDACTED] THAT AN SA FROM THIS OFFICE OR FROM WFO WOULD CONTACT HIM REGARDING THE AFOREMENTIONED INTERVIEW. b7c

LEADS IN THIS MATTER ARE BEING LEFT TO THE DISCRETION OF FBIHQ.

THE NYO WILL NOT REINSTITUTE CONTACT WITH [REDACTED] UNLESS INSTRUCTED TO DO SO BY FBIHQ. b7c

IN VIEW OF THE ABOVE, WITH NO OUTSTANDING INVESTIGATION TO BE CONDUCTED, THE NYO IS PLACING THIS CASE IN AN RUC STATUS.

BT



MESSAGE RELAY VIA TELETYPE

088

DATE <b>8/13/80</b>	CLASSIFICATION <b>UNCLAS</b>	PRECEDENCE <b>IMMEDIATE</b>
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FM DIRECTOR FBI **97-5696**  
TO **SAC, WFO**

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|--|--|---|
| <input type="checkbox"/> The President                                     | <input type="checkbox"/> Nuclear Regulatory Commission                                 | <input type="checkbox"/> Attorney General                               |
| <input type="checkbox"/> The Vice President                                | <input type="checkbox"/> Department of Energy  | <input type="checkbox"/> Deputy AG                                      |
| <input type="checkbox"/> White House Situation Room                        | <input type="checkbox"/> Department of Treasury  | <input type="checkbox"/> Attn: Emergency Programs Center                |
| <input type="checkbox"/> Attn: National Security Council                   | <input type="checkbox"/> Attn: U. S. Customs   | <input type="checkbox"/> Assistant AG, Civil Rights Div.                |
| <input type="checkbox"/> Department of the Air Force (AFOSI)               | <input type="checkbox"/> Department of Treasury  | <input type="checkbox"/> Assistant AG, Criminal Div.                    |
| <input type="checkbox"/> Department of the Army                            | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms                    | <input type="checkbox"/> Attn: Internal Security Section                |
| <input type="checkbox"/> Naval Investigative Service                       | <input type="checkbox"/> Department of Transportation                                  | <input type="checkbox"/> Attn: General Crimes Section                   |
| <input type="checkbox"/> Commandant, U. S. Coast Guard                     | <input type="checkbox"/> Attn: Director of Security                                    | <input type="checkbox"/> Assistant AG for Administration                |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN:SOO)) | <input type="checkbox"/> Drug Enforcement Administration                               | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency             | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service           |
| <input type="checkbox"/> Director, CIA                                     | <input type="checkbox"/> (Other Areas, specify CITY/STATE)                             |   |
| <input type="checkbox"/> U. S. Secret Service (PID)                        | <input type="checkbox"/> Federal Aviation Administration                               |   |
| <input type="checkbox"/> Attn: Executive Protective Service                | <input type="checkbox"/> Federal Protective Service                                    |   |
| <input type="checkbox"/> ZEN/U. S. Postal Service                          | <input type="checkbox"/> Secretary of State  |   |
| <input type="checkbox"/> Attn: Chief Postal Inspector                      | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research              |   |
|  | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2                        |   |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT:

**William A. (Billy) Carter, III**  
**FARA - LIBYA**

**97-5696-67**

**11 AUG 14 1980**

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
		<b>4427</b>	<b>4527</b>

ALL INFORMATION CONTAINED  
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DATE **10/16/80** BY **SP-5 RCL**

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

**6 SEP 4 1980**

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DE NY 044

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FM NEW YORK (97-2810) (RUC)

TO DIRECTOR  
BT

UNCLAS

WILLIAM A. (BILLY) CARTER, III, LIBYAN-ARAB-GEORGIA FRIENDS  
SOCIETY, PARA-LIBYA

RELAYED FROM NEW YORK

RENYTEL TO THE BUREAU, DATED AUGUST 7, 1980.

ON AUGUST 12, 1980, [REDACTED]

[REDACTED] CONTACTED THE NYO AND  
ADVISED THAT ON FRIDAY, AUGUST 8, 1980, HE HAD BEEN RETAINED

BY [REDACTED] TO REPRESENT HIM THROUGHOUT  
THE COURSE OF GOVERNMENTAL INQUIRIES AND SENATE HEARINGS,  
REGARDING MATTERS OF BILLY CARTER.

[REDACTED] FURTHER ADVISED THAT [REDACTED] WOULD BE UNABLE  
TO BE INTERVIEWED BY THE NYO ON FRIDAY, AUGUST 15, 1980, AS  
TENTATIVELY PLANNED. [REDACTED] ADDED THAT INASMUCH AS THE

SENATOR BAYH SUB COMMITTEE HAS REQUESTED [REDACTED] PRESENCE  
THE WEEK OF AUGUST 18, 1980, AND IN VIEW OF THE FACT THAT [REDACTED]

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
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Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b7C

b7C

b7C

PAGE TWO

UNCLAS

IS CURRENTLY IN WASHINGTON, D.C., SEVERAL SCHEDULE CONFLICTS EXIST.

[REDACTED] STATED THAT IT IS HIS HOPE TO BE ABLE TO SCHEDULE [REDACTED] TO GO BEFORE THE BAYH SUB COMMITTEE THE WEEK OF AUGUST 25, 1980, BUT IS UNSURE AT THIS TIME. [REDACTED] ADVISED THAT ARRANGEMENTS TO INTERVIEW [REDACTED] SHOULD BE MADE THROUGH HIM OR HIS ASSOCIATE ATTORNEY [REDACTED] WHO CAN BE REACHED AT [REDACTED] REGARDING A DATE FOR THE INTERVIEW TO TAKE PLACE.

THE NYO ADVISED [REDACTED] THAT AN SA FROM THIS OFFICE OR FROM WFO WOULD CONTACT HIM REGARDING THE AFOREMENTIONED INTERVIEW.

~~LEADS IN THIS MATTER ARE BEING LEFT TO THE DISCRETION OF FBIHQ.~~

~~THE NYO WILL NOT REINSTITUTE CONTACT WITH [REDACTED] UNLESS INSTRUCTED TO DO SO BY FBIHQ.~~

~~IN VIEW OF THE ABOVE, WITH NO OUTSTANDING INVESTIGATION TO BE CONDUCTED, THE NYO IS PLACING THIS CASE IN AN RUC STATUS.~~

BT

SA [REDACTED] WFO should conduct interview and coordinate with Joel Lisker, DOJ and submit results expeditiously on FD302.

- 1 - Mr. L. Colwell
- 1 - Mr. F. M. Mullen, Jr.
- 1 - Mr. O. B. Revell

(Attn: [redacted])

August 5, 1962

- 1 - Mr. E. J. O'Malley
- 1 - [redacted]
- 1 - [redacted]
- 1 - Mr. R. T. Castonguay
- 1 - [redacted]

b7c

Honorable Edward P. Boland  
Chairman, Permanent Select Committee  
on Intelligence  
U. S. House of Representatives  
Washington, D. C. 20513

Dear Mr. Chairman: *William A. Carter III*

FEDERAL GOVERNMENT

Attached pursuant to your request is a copy of our investigative file on William Carter. The classified portions of that file have been segregated - and the only excisions made have been those deemed essential for the protection of sensitive sources, for privacy considerations, and of course, the information provided to us by other agencies. Where we have made excisions, our specific basis for that excision has been indicated.

It should be noted that this file is complete as of July 31, 1962.

For your information, a classified and unclassified version of the material being provided your Committee has been previously forwarded to the Select Committee on Intelligence, United States Senate, on August 1, 1962.

*DC*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/16/80 BY SP-5 ROK/er

Sincerely yours,

William E. Webster  
Director

97-5696-68

Enclosures - 2

SECRET MATERIAL ATTACHED

- 1 - Assistant Attorney General  
Office of Legislative Affairs

20 AUG 14 1980

SEE NOTE PAGE TWO

- Assoc AD Inv. \_\_\_\_\_
- Assoc AD Adm. \_\_\_\_\_
- Assoc AD LES \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
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- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

b7c

(13)

62-117768 (House Permanent Select Committee on Intelligence)

1 - 97-5696

*Delivered to  
DOJ per [redacted]  
[redacted] 8/15/80*

INTELLIGENCE DIV  
RECEIVED

*[Signature]*  
SPEC. MAIL RM.

MAIL ROOM

6 SEP 22 1980

Honorable Edward P. Beland

NOTE:

This letter is for transmittal through the Department to the Permanent Select Committee on Intelligence, U. S. House of Representatives, pursuant to their request dated August 1, 1980 requesting information from the FBI on the activities of Libya in the United States and on persons acting on their behalf, that relate to Billy Carter.

*De/He*

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
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*RB*

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TO DIRECTOR (PRIORITY)

BT

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

TE 10/16/80 BY SP-5 R/KM

UNCLAS E F T O

ATTENTION: CID, INTD, AND SUPERVISOR

BILLY CARTER; REGISTRATION ACT; OO: WFO.

RE PHOENIX TELEPHONE CALL TO BUREAU, SUPERVISOR

JULY 29, 1980.

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Asst. Dir.:	
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Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Liaison & Int. Affs.	

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ASAC Chicago telephone  
contacted on 7/30/80 and  
told to determine if  
in subject to provide already  
received by LV & BA PD  
for collection of information

SEP 4 1980

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97-5696-69 pp 2-5

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SECRET

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

# Memorandum

SECRET

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

TO : Mr. E. J. O'Malley

Mr. E. J. O'Malley

Mr. O. B. Revell

DATE: 7/31/80

1 - Mr. J. E. Nolan, Jr.

1 - Mr. C. P. Monroe

1 - Mr. R. T. Castonguay

1 - [REDACTED]

1 - [REDACTED]

FROM : Mr. O. B. Revell

SUBJECT: DOCUMENT REQUEST BY COMMITTEE ON THE  
JUDICIARY, UNITED STATES SENATE,  
CONCERNING GOVERNMENT OF LIBYA  
EFFORTS TO INFLUENCE OR PROMOTE INTERESTS  
OF LIBYA IN THE UNITED STATES SINCE 1970

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

## PURPOSE:

To provide Intelligence Division with results to date  
from Criminal Investigative Division concerning a request for  
documents by the captioned committee. (U)

Classified by 8009 jhl/mwb-1  
Declassify on: OADR 03/84

## RECOMMENDATION:

That the attached documents and background set forth  
herein be utilized in preparing formal response by the Intelligence  
Division to the United States Senate Committee on the Judiciary.

### APPROVED:

Director \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

## DETAILS:

Reference is made to a letter from the Committee on the  
Judiciary, United States Senate, to the Director, FBI, dated  
July 29, 1980. (U)

21 JUL 13 1981

97-5696-70X

2 - ENCLOSURE

Enclosure

SECRET

Classified and Extended by 538  
Reason for Extension FCIM, II, 1-2.4.2 (2)(3)  
Date of Review for Declassification 7/31/2000

EAD F.M. Mullen Jr and  
representative of FBIHQ appeared before executive session of  
Special Subcom on 8/25/80 for hearing of activities  
of [REDACTED] in the U.S. This hearing provided  
[REDACTED] to report dated 7/29/80. 7/19/8

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Memorandum to Mr. E. J. O'Malley  
Re: DOCUMENT REQUEST BY COMMITTEE ON THE  
JUDICIARY, UNITED STATES SENATE,  
CONCERNING GOVERNMENT OF LIBYA  
EFFORTS TO INFLUENCE OR PROMOTE INTERESTS  
OF LIBYA IN THE UNITED STATES SINCE 1970

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[REDACTED] (C) b1

[REDACTED] (S)(C) b1

[REDACTED] (S) b1

[REDACTED] (S) b1

64-25441-300 Libyan Military Personnel Studying in the United States --  
1 document from the U. S. Department of State (USDS)  
dated 3/22/73

62-64322 Libyan Arab Airlines -- 1 document from USDS dated  
7/13/73

[REDACTED] (S)

[REDACTED] (S) b1

[REDACTED] (C)

[REDACTED] (C)

[REDACTED] (S)(C)

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- 2 -

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SECRET

Memorandum to Mr. E. J. O'Malley  
Re: DOCUMENT REQUEST BY COMMITTEE ON THE  
JUDICIARY, UNITED STATES SENATE,  
CONCERNING GOVERNMENT OF LIBYA  
EFFORTS TO INFLUENCE OR PROMOTE INTERESTS  
OF LIBYA IN THE UNITED STATES SINCE 1970

SECRET

Of the closed files reviewed to date, the attached documents are provided in response to item one of the Committee's request. Set forth below in the list of files being provided are explanations provided for documents withheld (U)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S) b1

[REDACTED] (S)

[REDACTED] (S)

97-5394 [REDACTED] aka RA-ARAB Republic of Egypt -- 8 documents not furnished due to necessity of further processing relating to classification

b7c

[REDACTED] (S)

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- 3 -

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☐ For your information: \_\_\_\_\_  
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97-5696-70X pp 4-5

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Memorandum to Mr. E. J. O'Malley

Re: DOCUMENT REQUEST BY COMMITTEE ON THE  
JUDICIARY, UNITED STATES SENATE,  
CONCERNING GOVERNMENT OF LIBYA  
EFFORTS TO INFLUENCE OR PROMOTE INTERESTS  
OF LIBYA IN THE UNITED STATES SINCE 1970

SECRET

Utilizing a broad definition of item number one of the Committee's request, there are numerous other files which may or may not be pertinent to the Committee's request. The Criminal Investigative Division is continuing to review these files for processing, insofar as they are retrievable. It is anticipated that further clarification by the requestor will be forthcoming in order to preclude unnecessary processing. (U)

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- 6 -

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97-5696-70X Encl pgs 1-3

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10/16/00 BY SP5R6/AN

FEDERAL GOVERNMENT

Honorable Birch Bayh  
Committee on the Judiciary  
United States Senate  
Washington, D. C.

Dear Senator Bayh:

*William A. Carter*

1 - Mr. Colwell  
1 - Mr. Mullen  
1 - Mr. O'Malley  
(Attn: Mr. Nolan)

August 1, 1980

BY LIAISON

1 - Mr. Revell

1 - [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

2 - [REDACTED]

1 - Mr. Bassett

b7c

Reference is made to your and Senator Thurmond's letter dated July 29, 1980, requesting FBI documents pertaining to the activities of the Libyan government in the United States and activities relating to William A. "Billy" Carter, all for use by the special subcommittee of the Committee on the Judiciary. I understand that discussions have been held between representatives of the Department of Justice, Office of Legislative Affairs, members of our Congressional Affairs staff, and Michael Davidson and Robert Kelley of the subcommittee staff. This letter incorporates the understandings reached at that meeting.

In response to request number 1, an agreement was reached in which your staff indicated that the subcommittee's interest in information concerning Libyan activities in this country was to be furnished through the Senate Select Committee on Intelligence. As you are aware, Executive Assistant Director Francis M. Mullen, Jr., and Deputy Assistant Director James E. Nolan, Jr., provided information to that Committee on August 1, 1980, concerning these activities. This information is available to your subcommittee under the procedures set forth in your letter. If you need additional information, we will be happy to provide appropriate information available to us. In answer to your specific request, this Bureau has not provided, during 1980, any intelligence papers to the Executive Branch on attempts by the Libyan Government to obtain information or promote their interests in this country.

During the course of their appearance, Executive Assistant Director Mullen and Deputy Assistant Director Nolan delivered to the Committee, FBI documents concerning the Foreign Agents Registration Act investigation of Billy Carter. These were segregated into classified and unclassified material. Subsequent to your letter, we have reviewed the classification of the documents and have determined that the current classifications are appropriate. The unclassified

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Exec AD Adm. \_\_\_\_\_

Exec AD LES \_\_\_\_\_

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Adm. Servs. \_\_\_\_\_

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Training \_\_\_\_\_

Public Affs. \_\_\_\_\_

Telephone Rm. \_\_\_\_\_

Director's Sec'y \_\_\_\_\_

(13)

AUG 13 1980

CONTINUED - OVER

AUG 5 1980

MAIL ROOM

Honorable Birch Bayh

documents are attached to this letter; the classified documents may be obtained through the Senate Select Committee on Intelligence.

The documents indicate, on their face, their dissemination. When dissemination did occur outside the FBI, it was only to the Department of Justice.

I trust that this letter and these documents are responsive to your request. We are committed to cooperating to the fullest extent possible with your subcommittee.

Sincerely yours,

William H. Webster  
Director

1 - Senator Strom Thurmond

1 - Office of Legislative Affairs

APPROVED: *[Signature]*  
Director *[Signature]*  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. *[Signature]*

*approved  
by [Signature]  
telephonically  
6:10 pm 8/1/80  
SP*



## UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Memorandum

SECRET

TO : Mr. E. J. O'Malley

SECRET

DATE: 8/4/80

FROM : R. T. Castonguay

SUBJECT: WILLIAM A. (BILLY) CARTER, III  
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY  
FARA - LIBYA

Exec AD Inv. \_\_\_\_\_  
 Exec AD Adm. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
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 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

This memorandum is classified "Secret" in its entirety. (U)

PURPOSE:

To record August 4, 1980, meeting with Messrs. Michael Epstein and David Shaw, representatives of the Senate Select Committee on Intelligence.

RECOMMENDATION:

None. For information.

CLASSIFIED AND  
 EXTENDED BY SP-1/RS/10/16/80  
 REASON FOR EXTENSION  
 -C1M, II, 1-2.4.2  
 DATE OF REVIEW FOR  
 DECLASSIFICATION 8/4/2000

APPROVED:

Director \_\_\_\_\_  
 Exec. AD-Inv. \_\_\_\_\_  
 Exec. AD-Adm. \_\_\_\_\_  
 Exec. AD-LES \_\_\_\_\_

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DETAILS:

The matters discussed pertained to the classified section of the subject's Bufile (97-5696) furnished to the subcommittee of the Senate Select Committee on Intelligence on 8/1/80.

The areas in which questions were raised relate to the following subjects:

- 1 - Mr. E. J. O'Malley
- 1 - Mr. O. B. Revell
- (Attorney General)

- 1 - [REDACTED]
- 1 - Mr. R. S. Young
- 1 - [REDACTED]

SECRET

17 SEP 10 1980

Classified and Extended by 7053  
 Reason for Extension FCIM, II, 1-2.4.2 (2 and 3)  
 Date of Review for Declassification August 4, 2000

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